FARMINGTON TRAILS COMMITTEE MEETING AGENDA

January 16, 2014, 7:00PM at City Offices, 160 S. Main St.

Welcome and Introductions: George Chipman

Attending:

Excused Absences: Reverence: Scott

Minutes Approval: November 2013

Public Feedback/Input: introduce guests or general public

Awards:

15-Miler Power Hiker - Justen Smith

Reports:

• Finance

Last month's expenses:

Income:

Expense approval: \$80 for kiosk charts (1000 two-sided copies)

2014 Proposed Budget

Public Relations

Guides Books – 100 more copies of current edition

Newsletter Articles (due by the 5th of the previous month to jill@bluepebblepress.com)

February - Avalanche Safety: Scott

March --

Legal

New Officers and Committee Members Nominations

Chairman – George Chipman term expiring (one year term)

Seat #4: Brad Jaehne resigning (one year remaining in term)

Seat #7: Greg Tanner term expiring (three year term)

Seat #8: John Montgomery term expiring (three year term)

Seat #9: Tracy McCoy term expiring (three year term)

Trails

Tanner Property Trail Issue -- George

Shepard C reek Steps -- George

Other Trail Issues - each Trail Chief

Volunteerism

Future Project Ideas: more trees for City streets; Haight Creek steps, hillside trail improvement, Nature Center, UBC.

Davis County Health Dept Obesity Prevention Subcommittee - George

100,000 Homes Project – January 29 – February 1, survey homeless people in Davis County; all day 1st day, 3:45am to 7am Committee members: each person report activities they have supported.

• Organization Interfaces

Development Review Committee Report - George

Davis County Trails Committee Report – Greg

Bicycle Path Map - need volunteer to mark up a map for Farmington

Past City Meeting Reports - All

Upcoming 2014 City Meeting Schedule: Dates are tentative. Check website for final dates & agenda. CC on Tue; PC on Thu (If you can't go, trade with someone else; call or borrow the packet from a City Council member)

11/25 PC: Scott 2/4 CC: 4/1 CC: 6/3 CC: 8/5 CC: 10/7 CC:	12/2 CC:
12/3 CC: John 2/13 PC: 4/10 PC: 6/12 PC: 8/14 PC: 10/16 PC:	12/11 PC:
12/12 PC: Brad 2/18 CC: 4/15 CC: 6/17 CC: 8/19 CC: 10/21 CC:	12/17 CC:
12/17 CC: Ron 2/27 PC: 4/24 PC: 6/26 PC: 8/28 PC: 10/30 PC:	
1/7 CC: Ryan 3/4 CC: 5/6 CC: 7/1 CC: 9/2 CC: 11/4 CC:	
1/9 PC: Greg 3/13 PC: 5/15 PC: 7/10 PC: 9/11 PC: 11/13 PC:	
1/21 CC:Tracy 3/18 CC: 5/20 CC: 7/15 CC: 9/16 CC: 11/18 CC:	
1/30 PC: George 3/27 PC: 5/29 PC: 7/24 PC: 9/25 PC:	

Planning: (future activities)

Next Meeting: Next meeting will be on Thursday, February 20th, 2014 at 7:00 PM at the City Hall; Reverence:

